


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 5, 2007

FROM: CITY MANAGER 

1. ROLL CALL: 5:34 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Vice-Mayor Shirley C. Scott
Council Member Jose J. Ibarra

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Brad Detrick, Deputy City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Father Philip Nixon, Holy Resurrection Antiochian Orthodox Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- a. Proclaiming June 14, 2007 to be "Twilight Wish Foundation Day"
- b. Presentation of an "Honorary Citizen" copper plaque to the family of Jose Canchola.

The City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE5-07-316</p> <p>Council Member Uhlich announced that the Ward III office is holding a session on West Nile Virus prevention on Sunday June 10th at 2:00 PM. There will be City and County staff there for a presentation and to answer questions.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE5-07-316 (Continued from previous page)

Council Member Uhlich announced that on June 22nd at 6:00 PM at La Madeira Park there will be a celebration of the installation of new physical fitness exercise equipment funded with Back to Basics money, and thanked Mayor Walkup for his contribution to this fund.

Council Member Uhlich announced that on June 23rd at 7:30 PM there will be an ice cream social to celebrate the One-Year Anniversary of the Tucson Neighbors Building Community, the meth-free alliance project of the Dodge Flower and Oak Flower Neighborhoods. The same evening the Oak Flower neighborhood will be celebrating the installation of sixty-nine new street lights in that neighborhood, which will be turned on that evening.

Council Member West announced that three Tucson parks have won 2007 Xeriscape Awards from the Arizona Department of Water Resources and Tohono Chul Park. The parks and awards are: Sunset Park - First Place Public Works Water Harvesting, Keeling Park- Judges Award for Best Neighborhood Park, Vista Del Rio - Judges Award for Public Education/Archaeological Preservation & Use of Native Plants.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JUNE5-07-317

No report.

5. LIQUOR LICENSE APPLICATIONS – JUNE5-07-318

TUCSON BREAKFAST LIONS CLUB (TBLC), CITY T44-07

Council Member Leal MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ibarra absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Michael Toney spoke about Rio Nuevo and the uses of TIF funds.

Enrique Vega spoke about the need for maintenance and care at the Rose Neighborhood Park.

Mary Jo Ard requested a symbolic gesture of support from the Council to oppose persecution of practitioners of Falun Gong/Falun Dafa.

Ronald Manzi spoke about the Civilian Police Review Board Meetings and requested they be held on a different day of the week.

Joe Sweeney spoke about Section 8 housing and believes that illegal immigrants are living there.

Roy Warden spoke about development and the use of illegal labor in the construction industry.

7. C O N S E N T A G E N D A

A. REAL PROPERTY: CONVEYANCE OF CITY-OWNED PROPERTY VIA THE PAPER PLAT PROCESS FOR THE VACATION AND SALE OF A PORTION OF COUNTRY CLUB ROAD RIGHT OF WAY – JUNE5-07-319

ORDINANCE NO. 10406

DIR. OF TRANSPORTATION

B. REAL PROPERTY: VACATION AND SALE OF A PORTION OF 22ND STREET RIGHT OF WAY TO DESERT TOYOTA – JUNE5-07-320

ORDINANCE NO. 10407

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. ASSURANCE AGREEMENT: (S05-255) SOUTH GATE BUSINESS PARK CONDOMINIUMS, UNITS 1 TO 37, BLOCK A, COMMON ELEMENTS "A" AND "B" AND LIMITED COMMON ELEMENTS "C-1" TO "C-18" – JUNE5-07-314</p> <p>RESOLUTION NO. 20681</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>D. FINAL PLAT: (S05-255) SOUTH GATE BUSINESS PARK, CONDOMINIUMS, UNITS 1 TO 37, BLOCK A, COMMON ELEMENTS "A" AND "B" AND LIMITED COMMON ELEMENTS "C-1" TO "C-18" – JUNE5-07-315</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>E. ASSURANCE AGREEMENT: (S05-094) ALDEA DEL NORTE SUBDIVISION, LOTS 1 TO 12, COMMON AREAS "A", "B", AND "C" – JUNE5-07-312</p> <p>RESOLUTION NO. 20682</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. FINAL PLAT: (S05-094) ALDEA DEL NORTE SUBDIVISION, LOTS 1 TO 12, COMMON AREAS "A", "B", AND "C" – JUNE5-07-313</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>G. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO SPEED LIMITS, UPDATING CITY TRAFFIC ORDINANCES - JUNE5-07-322</p> <p>ORDINANCE NO. 10408 ORDINANCE NO. 10409 ORDINANCE NO. 10410 ORDINANCE NO. 10411 ORDINANCE NO. 10412 ORDINANCE NO. 10413</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>H. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS – JUNE5-07-323</p> <p>RESOLUTION NO. 20683</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>I. AGREEMENT: WITH THE SONORAN INSTITUTE FOR THE BUILDING FROM THE BEST OF TUCSON PROGRAM – JUNE5-07-324</p> <p>RESOLUTION NO. 20684</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u></p>
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO ARTS EXPRESS, INC. FOR THE LET FREEDOM SING SPECTACLE – JUNE5-07-325</p> <p>RESOLUTION NO 20685</p> <p>City Clerk Kathleen Detrick announced that an additional \$200 from Vice-Mayor Scott and \$100 from Council Member Uhlich has been added to the original allocations of \$500 from Council Member West and \$500 from Mayor Walkup, bringing the new total to \$1,300.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>K. APPROVAL OF MINUTES – JUNE5-07-326</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Trasoff MOVED and it was duly seconded that Consent Agenda items A through K, with Item J as amended and with the understanding that those items requiring additional votes to invoke the emergency declaration will come back next week, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ibarra absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: TUCSON CODE – AMENDING THE LAND USE CODE; OFF STREET LOADING ZONES AND ORDINANCE ADOPTION – JUNE5-07-321

ORDINANCE NO. 10414

Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ibarra absent/excused).

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10414.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ibarra absent/excused).

DIR. OF URBAN PLANNING
& DESIGN

9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO AN INCREASE IN WATER RATES – JUNE5-07-310

ORDINANCE NO. 10415

Council Member West MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ibarra absent/excused).

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10415.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ibarra absent/excused).

DIR. OF WATER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2008
BUDGET – JUNE5-07-327

RESOLUTION NO. 20680

Council Member West MOVED and it was duly seconded to PASS and
ADOPT Resolution No. 20680.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council
Member Ibarra absent/excused).

DIR. OF BUDGET
AND RESEARCH

11. APPOINTMENTS TO BOARDS, COMMITTEES AND
COMMISSIONS – JUNE5-07-311

Council Member Trasoff MOVED and it was duly seconded to appoint
Sue Krahe, and re-appoint Ken Karrels to the Pima County/City of
Tucson Commission on Addiction, Prevention and Treatment.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council
Member Ibarra absent/excused).

Council Member West appointed John A. Hingle as the Ward 2
appointee to the Environmental Services Advisory Committee.

CITY CLERK

12. ADJOURNMENT: 6:27 p.m.

The next regularly scheduled meeting of the Mayor and Council will be
held on Tuesday, June 12, 2007, at 5:30 p.m. in the Mayor and Council
Chambers, City Hall, 255 West Alameda, Tucson, Arizona.